



Public Arts Advisory Board

NOTICE OF MEETING

Regular Meeting Agenda

Public Arts Advisory Board

March 19, 2015 – 6:30 pm

Wylie Municipal Complex

City Council Chambers/Conference Room

300 Country Club Road, Bldg. 100

Wylie, Texas 75098

Anne Hiney..... Chairman
Lynn Grimes..... Vice Chairman
Margaret Boyd..... Board Member
Kathy Spillyards..... Board Member
Gaynell Reed..... Board Member
Lisa Green..... Board Member
Britt Volker..... Board Member

Carole Ehrlich..... Board Liaison
Carole Ehrlich..... Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516-6023 or TD 972.516.6026.

CALL TO ORDER

DISCUSSION ITEMS

- **Discussion and Update for the 2015 Bluegrass on Ballard event.** (C. Ehrlich, PAAB Liaison)

Executive Summary

Staff will give an update on the event.

- **Discussion regarding the 2015 JazzArts Festival (JazzArts Fest).** (C. Ehrlich, PAAB Liaison-Board)

Executive Summary

PAAB members will hear reports from the various committees. Those committees include:

Food Trucks – Lisa
Entertainment – Anne and Britt / School Bands - Russell
Children's Activities – Margaret and Lisa
Art Organizations and Vendors – Lynn, Kathy, Anne and Carole
Advertisement – Craig
Sponsorships – All Members
Itemized Costs for the Event – Craig (realistic summary)

Information regarding the producer contract for Uptown Jazz Inc. The event is scheduled for April 18, 2015.

Discussion regarding the 2016 JazzArts Fest and 2015 summer planning.

- **Discussion regarding a plaque donation from Stewart Matthews for a plaque to be placed by the mural in Olde City Park describing the original mural painted by Dave Eden.** *(C. Ehrlich, PAAB Liaison)*

Board Chair Anne Hiney has requested this be placed on the agenda. Former chair of the Public Arts Advisory Board Stewart Matthews donated \$750.00 to be used to create a plaque with the photo and some history regarding the original mural and artist Dave Eden. The plaque was to be placed at the same location as the current mural is erected.

REGULAR AGENDA

1. **Consider and act upon approval of the Public Arts Advisory Board minutes from the February 19, 2015 Regular meeting.** *(C. Ehrlich, PAAB Liaison)*

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 13th day of March, 2015 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed